



**7535-01-U**

**NATIONAL CREDIT UNION ADMINISTRATION**

**SUNSHINE ACT: NOTICE OF AGENCY MEETING**

**TIME AND DATE:** 3:00 p.m., Wednesday, November 18, 2015

**PLACE:** Board Room, 7th Floor, Room 7047  
1775 Duke Street  
Alexandria, VA 22314-3428

**STATUS:** Closed

**MATTERS TO BE CONSIDERED:**

1. Proposed Credit Union / Bank Merger. Closed pursuant to Exemption (8).

**RECESS:** 3:30 p.m.

**TIME AND DATE:** 10:00 a.m., Thursday, November 19, 2015

**PLACE:** Board Room, 7th Floor, Room 7047  
1775 Duke Street (**All visitors must use Diagonal Road Entrance**)  
Alexandria, VA 22314-3428

**STATUS:** Open

**MATTERS TO BE CONSIDERED:**

1. Corporate Stabilization Fund Quarterly Report.
2. 2016/2017 Annual Performance Plan.
3. NCUA Rules and Regulations, Chartering and Fields of Membership.
4. NCUA's 2016/2017 Operating Budget and 2016/2017 Corporate Stabilization Fund Oversight Budget.
5. 2016 Overhead Transfer Rate.
6. 2016 Operating Fee Assessment Scale.

**FOR FURTHER INFORMATION CONTACT:** Gerard Poliquin, Secretary of the Board, Telephone: 703-518-6304.

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Gerard Poliquin

Secretary of the Board

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